



TOWN OF WESTFORD
BOARD OF SELECTMEN

TOWN HALL
55 Main Street
WESTFORD, MA 01886
Telephone (978) 692-5501 Fax (978) 399-2557

MEETING AGENDA

Tuesday, May 24, 2016

6:30PM

Town Hall, Meeting Room, 55 Main Street

1. 6:30PM **Executive Session:**
To discuss strategy with respect to litigation for Newport Materials, LLC, et al v. Westford Zoning Board of Appeals, et al and v. Planning Board of Westford, et al, as an open session may have a detrimental effect on the litigating position of the public body
2. 7:30PM **Call to Order**
3. 7:31PM **Pledge of Allegiance**
4. 7:32PM **Open Forum/FAQ/Announcements**
 1. Congratulate Westford school district as ranked 4th in nation by Stanford University's Center for Education Policy study
 2. Recognize the induction of Ellen Rainville, Director of the J.V. Fletcher Library, into the Massachusetts Library Association (MLA) Hall of Fame, the highest award that can be attained in the Commonwealth, for her lasting impact on libraries and librarianship across Massachusetts
5. 7:35PM **Presentation of the 2016 SAG scholarship award to Daniel Measer by the Scholarship and Grant Committee** *-Jonathen Myerov, Chair, SAG Committee*
6. 7:40PM **Request to approve handicap-accessibility renovations at the playgrounds of the Roudenbush Community Center**
– Pattie Pichette, Executive Director
7. 7:45PM **Request to consider the installation of a town dog park** *–Edith Fruscione*
8. 7:55PM **Presentation of the J.V. Fletcher Library feasibility study**
– Kathleen Canavan, Chair, Board of Library Trustees
-Ellen Rainville, Library Director
9. 8:20PM **Presentation of revised plans for development at 66 Boston Road and request to renegotiate an agreement** *–Ebi Masalehdan*
10. 8:50PM **Consider whether to issue a letter of support or non-opposition to establish a medical marijuana dispensary for Seven Point of Massachusetts, Inc. at 3 Lan Drive and Nature's Remedy of Massachusetts, Inc. at 317 Littleton Road**

11. 9:25PM

Old/New Business:

Approve the sale of bonds totaling \$4.425 million for a dispatch center, water system improvements, Colonel John Robinson School window project, storm water master plan, and for the design of intersections at Groton Road and Oak Hill Road and at Groton Road and Dunstable Road

12. 9:30PM

Consent Agenda- Request to approve the following

Special License Request

Event: 17th Annual Tyler Ride

Applicant: Shawn Ricard

Organizer: Tyler Ride charity

Location: VFW Post 6539, 65 W Prescott Street

Event Date: July 9, 2016

Event Times: 4:00PM to 8:00PM

Special License Request

Event: Clam Bake

Applicant: Walter Longley

Location: H.E. Fletcher Club, 11 Brookside Road

Event Date: August 14, 2016

Event Times: 1:00PM to 5:00PM

Special License Request

Event: Father's Day Cookout

Applicant: Daniel Finnegan

Organizer: Stony Brook Fish and Game Association

Location: 128 Lowell Road, outdoor pavilion

Event Date: June 19, 2016

Event Times: 1:00PM to 5:00PM

Special License Request

Event: Wedding

Applicant: Kirk Avila

Location: Stony Brook Fish and Game Association,
128 Lowell Road, outdoor pavilion

Event Date: June 25, 2016

Event Times: 1:00PM to 6:00PM

Special License Request

Event: Family Party

Applicant: Richard Chateaufneuf

Location: Stony Brook Fish and Game Association,
128 Lowell Road, outdoor pavilion

Event Date: July 10, 2016

Event Times: 12:00PM to 5:00PM

13. 9:35PM **Minutes**
For Approval and Release
1. April 2, 2016 - Regular Session
2. April 12, 2016 - Regular Session
14. 9:40PM **Board Reports/Updates**
15. 9:45PM **Town Manager's Report**
1. Convey message from the Department of Public Safety (DPS) to waive the elevator inspection fines: the DPS found the town acted reasonably; the elevators were functioning properly; and it was the town's first offense
2. Review 2016 Strategic Planning Retreat agenda
3. Ratify contract with Thomas McEnaney, Chief of Police, effective May 24, 2016 through June 30, 2021
4. Request to film on access road to Forge Beach
5. Request to approve the following contracts:
 a. Massachusetts Interlocal Insurance Association (MIIA) for fiscal year 2017 renewal of property, liability and workers' compensation coverages at a rate increase of 4.6%
 b. Northern Middlesex Council of Governments (NMCOG) for updated Housing Production Plan in the amount of \$10,000
 c. Republic Services, Inc. for recycling collection and transportation in a three year contract and an estimated cost in fiscal year 2017 of \$496,395 subject to a supplemental appropriation in a special town meeting
16. 9:50PM **Correspondence**
17. 9:55PM **Adjournment**

**Board of Selectmen
Correspondence
May 24, 2016**

Outgoing Correspondence:

16.01	5/11/16	Letter from Jodi Ross to Maureen Giacchino, DMH
16.02	5/20/16	Letter from Jodi Ross to OM Orford for Eagle Scout congratulations
16.03	5/20/16	Letter from Jodi Ross to VS Balabhadrapatruni for Eagle Scout congratulations

Incoming Correspondence:

16.03	5/08/16	Message from F. Perriello of Alliance Environmental Group
16.04	5/10/16	Freedom's Way National Heritage Area Spring 2016 Newsletter
16.05	5/10/16	Lowell Spinners announcement
16.06	5/10/16	National Grid Municipality Contact Directory Card
16.07	5/10/16	Pan Am Railways notice of post emergent herbicide program
16.08	5/11/16	Mass. Dept. of Public Health Indoor Air Quality Report for 51 Main Street
16.09	5/11/16	Verizon Fios TV Programming Channel change notice
16.10	5/12/16	MIIA Property and Casualty Credits announcement
16.11	5/13/16	Kopelman and Paige Bruce Freeman Rail Trail Amenities Agreement signed copy
16.12	5/13/16	Massachusetts Wetland Protection Act Notice for 7 Jefferson Road
16.13	5/13/16	St. Anne and St. Catherine Parish letter of appreciation
16.14	5/13/16	UMass Lowell News Line May 2016
16.15	5/13/16	Verizon Fios TV Channel 5 price increase notice
16.16	5/13/16	Verizon Fios TV channel change notice
16.17	5/15/16	Greater Lowell Community Foundation Annual meeting invitation
16.18	5/16/16	Acton Board of Selectmen special permit notice for 429 Great Road
16.19	5/16/16	Northern Middlesex Council of Governments notice of meeting for May 18, 2016
16.20	5/17/16	Mass. Dept. of Environmental Protection Environmental Sampling Report for Plain Road
16.21	5/17/16	Westford Water Dept. Cross Connection Control Program notice
16.22	5/20/16	National Grid Susan Griffin letter in response to Lakeside Terrace damage notice

*If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact
Greg Johnson 978-692-5501 extension 1 or email to gregjohnson@westfordma.gov.*